

**Clinton Manor Housing Corporation
c/o Rippowam Corporation
40 Clinton Avenue, Suite 101
Stamford, CT 06901**

July 19, 2013

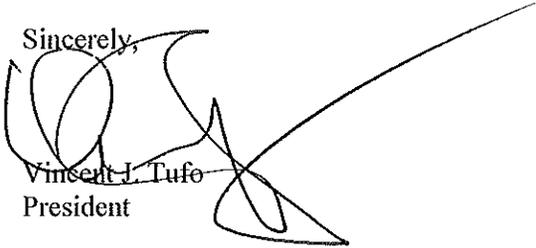
Ms. Donna M. Loglisci
Town Clerk
City of Stamford Housing
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of the Clinton Manor Housing Corporation will be held on Wednesday, July 24, 2013 at 7:00 PM at 40 Clinton Avenue, Stamford, CT, in the first floor Meeting Room. An agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,


Vincent J. Tufo
President

VJT:mbh
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Att.

CLINTON MANOR HOUSING CORPORATION BOARD MEETING

**July 24, 2013
7:00 PM**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approve Minutes of February 27, 2013
- c. Resolutions
 - i. 13-2 Authorize Amendment and Assignment of Ground Lease, Purchase of Improvements, Ownership Structure, Financing Terms, and Restrictive Covenants; and Authorize Signatories for Associated Documents
 - ii. 13-3 Authorize Amendment and Assignment of Ground Lease, Purchase of Improvements, Ownership Structure, Financing Terms, and Restrictive Covenants; and Authorize Signatories for Associated Documents
- d. Adjourn